



CITY OF LODI COUNCIL COMMUNICATION

AGENDATITLE: Appointment to Library Board of Trustees and Re-Post for Vacancies on Lodi Animal Advisory Commission and Lodi Budget/Finance Committee

MEETING DATE: August 19, 2009

PREPARED BY: City Clerk

RECOMMENDED ACTION: Concur with the Mayor's appointment to the Library Board of Trustees and further direct the City Clerk to re-post for vacancies on the Lodi Animal Advisory Commission and Lodi Budget/Finance Committee.

BACKGROUND INFORMATION: At the July 15, 2009, City Council meeting, Council directed the City Clerk to post for the vacancy on the Library Board of Trustees. The Mayor has reviewed the applications and made his selection below.

Additionally, Council directed the Clerk to re-post for the remaining vacancies on the Lodi Animal Advisory Commission and the Lodi Budget/Finance Committee. Due to the fact that once again no applications were received during this second application period, it is recommended that the vacancies be posted once again to remain open until filled.

APPOINTMENT:

Library Board of Trustees

Claudia Maria Veiez Term to expire June 30, 2012

POSTING:

Lodi Animal Advisory Commission

One Vacancy Term to expire December 31, 2010

Lodi Budget/Finance Committee

One Vacancy Term to expire June 30, 2013

FISCAL IMPACT: None.

FUNDING AVAILABLE: None required.

Randi Juhl
City Clerk

RJ/JMR

APPROVED:

Blair King, City Manager

CITY COUNCIL

LARRY D. HANSEN, Mayor
PHIL KATZAKIAN,
Mayor Pro Tempore
SUSAN HITCHCOCK
BOB JOHNSON
JOANNE MOUNCE

CITY OF LODI

CITY HALL, 221 WEST PINE STREET
P.O. BOX 3006
LODI, CALIFORNIA 95241-1910
(209)333-6702 / FAX (209)333-6807
www.lodi.gov cityclerk@lodi.gov

BLAIR KING, City Manager
RANDI JOHL, City Clerk
D. STEPHEN SCHWABAUER
City Attorney

August 20, 2009

Claudia Maria Velez

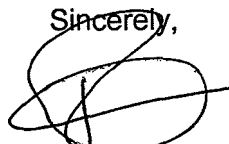

Congratulations! The City Council, at its regular meeting of August 19, 2009, has concurred with the Mayor's recommendation to appoint you to the Library Board of Trustees.

A copy of this letter will be forwarded to the City liaison for this group who will contact you soon regarding your responsibilities and the dates and times of upcoming meetings.

It will be necessary for you to complete a Form 700 – Statement of Economic Interest Assuming Office Statement (enclosed) no later than 30 days from the effective date of your appointment (**due Friday, September 78, 2009, by 5:00 p.m.**). Please refer to the enclosed Resolution 2008-210 for disclosure category requirements regarding your particular board, commission, or committee. The original statement will be retained by the City Clerk's office.

Please feel free to give me a call should you have any further questions and/or concerns regarding the above. In addition, you may contact the Fair Political Practices Commission directly on its toll free line at 1-866-275-3772 for specific questions pertaining to reportable interests.

Sincerely,



Randi Johl
City Clerk

RJ/JMR

cc: B&C liaison
B&C folder
FPPC file
follow-up

CITY COUNCIL

LARRY D. HANSEN, Mayor
PHIL KATZAKIAN,
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BLAIR KING, City Manager
RANDI JOHL, City Clerk
D. STEPHEN SCHWABAUER
City Attorney

August 20, 2009

Donald Massengill

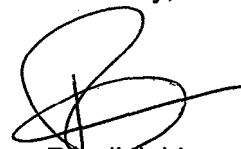

Thank you very much for completing an application of interest in serving as a member of the Library Board of Trustees. It is people like you who are willing to donate their time and talent that make Lodi a very special place.

There were many excellent applications received, making the review and appointment process a difficult one; however, a choice had to be made. The candidate selected by the Mayor was appointed at the regular City Council meeting of August 19, 2009.

Your application will remain on file for review and consideration of future vacancies for a period of one year from the date it was received by the City Clerk's Office.

Your time and interest in serving your community is appreciated.

Sincerely,


Randi Johl
City Clerk

RJNMR

cc: B&C folder
Follow-up



***Please call to confirm receipt of this item 333-6702
and fax a proof before publication to 333-6807***

AD INSTRUCTIONS

SUBJECT: ACCEPTING APPLICATIONS ON BOARDS/COMMISSIONS/COMMITTEES
One (1) - Lodi BUDGET/FINANCE COMMITTEE
One (1) - Lodi ANIMAL ADVISORY COMMISSION

PUBLISH DATE: SATURDAY, AUGUST 22, 2009

BORDERED AD

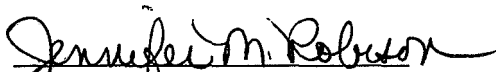
TEAR SHEETS WANTED: One (1)

SEND AFFIDAVIT AND BILL TO:

RANDI JOHL, CITY CLERK
City of Lodi
P.O. Box 3006
Lodi, CA 95241-1910

DATED: THURSDAY, AUGUST 20, 2009

**ORDERED BY: RANDI JOHL
 CITY CLERK**


JENNIFER M. ROBISON, CMC
ASSISTANT CITY CLERK

MARIA BECERRA
ADMINISTRATIVE CLERK

Please verify receipt of fax and provide a proof BEFORE publication

Faxed to the Sentinel at 369-1084 at 3:15 pm (time) on 8/20/09 (date) 2 (pages)
CONFIRMATION BY _____ Phoned to confirm receipt of all pages at _____ (time) _____ JMP _____ CF _____ MB



The City of Lodi is Now Accepting Applications for Vacancies or
Expiring Terms on Various Boards and Commissions
– Volunteer to Serve Your Community –

Lodi Budget/Finance Committee

One vacancy – term to expire June 30, 2013 (4-year term)

Purpose: To advise the City Manager and the City Council on financial related matters.

Meetings: Meets 2nd Monday of each month at 6:00 p.m.
Carnegie Forum

Membership: Seven members

Lodi Animal Advisory Commission

One vacancy – term to expire December 31, 2010 (1-year term)

Purpose: To act in advisory capacity to the City Council in matters pertaining to animals; exploring short- and long-term needs of the Lodi Animal Shelter; making periodic inventories of animal services; and aiding in coordinating and promoting pet population control measures and exploring funding opportunities for such programs.

Meetings: Meets 2nd Mondays of each month at 6:00 p.m.
Lodi Police Department – Community Room

Membership: Seven members

Note: Appointments will be made by the Mayor with Council approval. Applicants must be registered to vote in San Joaquin County at the time of application. If appointed, you may be required to complete a Statement of Economic Interest. These are volunteer, unpaid positions.

Applications may be obtained from the City Clerk's office, **221** West Pine Street, **2nd** floor. For more information call **333-6702**, or access the City's web site at www.lodi.gov.

Filing Deadline: Open until filled



POSTING NOTICE

Current Vacancies/Expiring Terms on City of Lodi Boards and Commissions

BOARD/COMMITTEE/COMMISSION	TERM EXPIRES	APPLICATION DEADLINE
Lodi Budget/Finance Committee One Vacancy (Domingo)	June 30,2013	Open Until Filled
Lodi Animal Advisory Commission One Vacancy (Carleton)	December 31,2010	Open Until Filled

Effective: August 19.2009

Randi Johl
City Clerk

cc: *Posting(4)*
B&C file(s)/followup/cabinet/clerk/JMR

If you are interested in applying for a position, please contact the City Clerk's office at (209) 333-6702 or cityclerk@lodi.gov to request an application, or complete the application on our Web site at www.lodi.gov.

Return your application to the City Clerk's office by delivery to 221 West Pine Street, mail to P.O. Box 3006, Lodi, CA 95241-1910, or fax it to (209) 333-6807.

Applications will remain valid for one year after date received.

Some board, commission, and committee members may be required to complete a Statement of Economic Interest filing as required by the Fair Political Practices Commission (FPPC).